

ACTIC Oversight Committee Minutes –September 18th, 10:00- 12:00
Executive Towers- 8th floor conference room
1700 W. Washington, Phoenix, AZ 85007

10:02- Meeting Started- Frank Navarrete Opens meeting

- Introduction/ Agenda
- Guidelines of Executive Order
- Responsibilities of Committee
- Reasons Created- To strengthen the operations of the ACTIC

HSIN- Regina Cordova and Robert Halliday

- HSIN reason for being created and purpose

Legislative Homeland Security Committee- Frank Navarrete

- SB 1264 excerpt read

10:12- Chris Cummisky calls for Executive Session Called because of sensitive nature of information going to be presented

- Victor Mendez seconds – Vote called for by Frank Navarrete